

GRANADA SANITARY DISTRICT

OF SAN MATEO COUNTY

455 Avenue Alhambra, #6 ~ P. O. Box 335 ~ El Granada, California 94018

Telephone: (650) 726-7093 ~ Facsimile: (650) 726-7099 ~ E-mail: gsdsanitary@comcast.net

AGENDA **SPECIAL BOARD OF DIRECTORS MEETING** **August 21, 2003 – 7:00 p.m.**

The Board has the right to take action on any of the items listed on the Agenda. The Board reserves the right to change the order of the agenda items, to postpone agenda items to a later date, or to table items indefinitely.

CALL SPECIAL MEETING TO ORDER: At 7:00 p.m., District Office, 455 Avenue Alhambra #6, El Granada

ROLL CALL

Directors:	President:	William Katke
	Vice President:	Leonard Woren
	Secretary:	Fran Pollard
	Treasurer:	Laura Stein
	Board Member:	Shawn McGraw
Staff:	General Manager:	Chuck Duffy
	District Counsel:	Jonathan Wittwer

GENERAL PUBLIC PARTICIPATION

Communications from the Public and members of the District Board and District staff concerning matters not on the agenda. Speakers are limited to 3 minutes each.

ADJOURN TO CLOSED SESSION

Conference with Legal Counsel:

Existing Litigation Govt. Code Subdivision (a) of Section 54956.9 Superior Court of the State of California for the County of San Mateo Complaint:

Sunshine v. D. W. Landers et al Case No. 430576

RECONVENE TO OPEN SESSION:

Report final Board action, if any, from Closed Session